

Agenda  
IHPA Board Meeting  
July 18, 2011

9:00-10:00      Tour of New Salem Village and vacant restaurant  
10:00 – 12:00    Agenda items I-IV  
12:00 – 12:45    Lunch  
12:45 – 2:30     Agenda items V-VI

- I.      Roll Call and Welcome
  
- II      Consent Agenda 5 min
  - a. Minutes from May mtg
  - b. Policies for Spending from Direct Support and Public Trust Funds - Revised
  - c. Committee Mission Statements - Revised
  - d. Resolutions
  
- III.    Report on Jeffris Grant 15 min
  - a. Donna Ann Harris, principal, Heritage Consulting, Inc.
  
- IV.    Executive Session 45 min.
  - a. State Historian selection committee issues
  - b. Impact of budget on personnel
  - c. ALPLF
  
- V.      Staff Reports
  - a. Director Grimes 10 min.  
Extraordinary Learning Family Consortium and Personnel
  - b. Director Mackevich 40 min  
Spending plans for Direct Support and Public Trust Funds  
Programs, next exhibit, marketing, online merchandising, grants, attendance
  - c. Bryon Andreasen 10 min  
Report on the Research and Collections Unit (mission and recent successes)
  - d. Bob Weichert 10 min  
Construction projects, Pullman ULI, Save Illinois History initiatives, site,  
attendance
  - e. Mike Jackson 10 min  
Main Street, expansion of Tax Incentive program, final comments on Long Rang  
Comprehensive Plan, successful conference
  - f. John Knittle 10 min  
Legislation
  
- VI.    ALPLF Annual Report and vision for the future 30 min
  - a. Carla Knorowski
  - b. Request to approve kiosk in museum, request to extend current  
MOU and Q and A
  
- VII.   Future Meeting Dates 5 min
  - a. Nov 7: 9 – noon at Black Hawk Historic Site, followed by lunch and tour
  - b. 2012 dates
  - c. Establish dates for “special meetings” (Action may be needed for MOU,  
Jeffris project, unanticipated spending from trusts, etc)